

Jay G. Foy, Mayor
James E. Woods, Vice Mayor
Jerry E. Beavers, Council Member
Lawrence Gordon, Council Member
Mark C. Uptegraph, Council Member
Janice C. Rutan, Town Administrator
John Fenn Foster, Town Attorney



**Town Council
Workshop Meeting
Town Hall Council Chambers
4585 Charlotte Street
Haverhill
Tuesday, March 6, 2012
NOON**

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Presentations/Proclamations
 - a. Presentation from Kameron Knowlton and Christina M. Siconolfi from Bank United
- V. Council, Attorney and Staff Reports
- VI. Old Business
- VII. New Business
 - a. Request for consideration to the minimum square footage requirement for a single family residence re: Bow Residence
 - b. Review proposals for HVAC Retrofit
- IX. Adjournment

Notice: If any person decides to appeal any decision of the Town Council at this meeting, he/she will need a record of the proceedings and for this purpose; he/she needs to ensure that a verbatim record of the proceedings is made. The record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The Town of Haverhill does not prepare nor provide such verbatim record.

In accordance with the provisions of the American with disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting Janice C. Rutan, Town Administrator, at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317